CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY AND TUESDAY, MAY 9 AND 10, 2011

CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR 202 "C" STREET SAN DIEGO, CA 92101

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk's minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of May 9 and 10, 2011, as follows:

CLOSED SESSION MEETING FOR MONDAY, MAY 9, 2011

(Closed Session Items were heard on Monday, May 9, 2011, @4:05 p.m.)

CLOSED SESSION MEETING FOR TUESDAY, MAY 10, 2011

(No Meeting on this date. Closed Session Items were heard on Monday, May 9, 2011, @4:05 p.m.)

ROLL CALL:

Present:

Council President Young, Council President Pro Tem Faulconer, and

Councilmembers Lightner, Zapf, Emerald, and Alvarez

Absent:

Mayor Sanders (Absent for the Meeting.)

Councilmember Gloria – Dist 3 (Absent for CS-1, 2, and 3) Councilmember DeMaio – Dist. 5 (Absent for the Meeting.)

CLOSED SESSION ITEMS:

Conference with Legal Counsel - Significant Exposure to Litigation, pursuant to California Government Code section 54956.9(b):

CS-1 Claimant Name: Chad Farmer v. City of San Diego

Claim No. 3196

ACA Assigned: D. Worley

Report: Nothing to report

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-2 Krutzsch v. City of San Diego et al.

San Diego Superior Court Case No. 37-2007-00077960-CU-BC-CTL

DCA Assigned: C. Brock

Report: Nothing to report

CS-3 Paul Vandeveld v. City of San Diego

San Diego Superior Court Case No. 37-2008-97255-CU-OE-CTL

DCA Assigned: M. McGowan

Report: Nothing to report

CS-4 Scott Kessler v. City of San Diego

San Diego Superior Court Case No. 37-2009-00092899-CU-WE-CTL

DCA Assigned: M. T. Phelps

Report: Nothing to report

CS-5 San Diego Municipal Employees' Association v. City of San Diego

San Diego Superior Court Case No. 37-2008-00096145-CU-BC-CTL

DCA Assigned: W. Chung

Report: The City Council instructed the City Attorney to no longer pursue an appeal of

this matter.

CS-6 Randon Levitt v. City of San Diego

San Diego Superior Court Case No. 37-2010-00094272-CU-OE-CTL

DCA Assigned: W. Chung

Report: Item pulled.

CS-7 San Diego Municipal Employees' Association, et al. v, City of San Diego

San Diego Superior Court Case No. 37-2011-00090476-CU-MC-CTL

DCA Assigned: W. Chung

Report: Item pulled.

Conference with Labor Negotiators, pursuant to Government Code section 54957.6:

CS-8 Management Team Members:

Timothy Davis, Burke, Williams & Sorensen LLP

Scott Chadwick, Director, Human Resources Department

Rimah Khouri, Labor Relations Officer

Karen DeCrescenzo, Labor Relations Officer

John O'Neill, Labor Relations Officer

Lourdes Silva, Labor Relations Officer

Greg Bych, Risk Management Director

Valerie VanDeweghe, Deputy Director, Risk Management Department

Javier Mainar, Fire Chief

Jeff Carle, Assistant Fire Chief

Brian Fenessey, Assistant Fire Chief

Rick Wurts, Lifeguard Chief

Hadi Dehghani, Personnel Director

Joan Dawson, Deputy City Attorney

William Gersten, Deputy City Attorney

Roxanne Story-Parks, Deputy City Attorney

Lori Thacker, Deputy City Attorney

Jan Goldsmith, City Attorney

Tanya Tomlinson, Deputy Director, Office of the City Attorney

Designated as representatives within the meaning of California Government Code section 54957.6(a):

Andrea Tevlin, Independent Budget Analyst

Jeff Sturak, Deputy Director, Office of the Independent Budget Analyst

Lisa Byrne, Fiscal and Budget Analyst, Office of the Independent Budget Analyst

Employee organizations:

Deputy City Attorneys' Association

Local 145, International Association of Fire Fighters

San Diego Municipal Employees' Association

Local 127, American Federation of State, County and Municipal Employees

San Diego Police Officers Association

Teamsters, Local 911

Report: Item pulled.

REPORTED BY:

Mary Jo Lanzafame

Assistant City Attorney